

PAGE FOUR

THREE COPIES OF REFERENCED AIRTEL, THREE COPIES OF REFERENCED
ENCLOSURE AND TWO COPIES OF BALTIMORE TELETYPE AUGUST 12, 1973.
TO DIRECTOR, AND TWO COPIES OF MEMORANDUM DATED AUGUST 10 AND
AUGUST 14, 1973, FROM SA ██████████ ALONG WITH NEWSPAPER CLIPPINGS
MAINTAINED IN FILE.

b7c

E N D

RXH FBIHQ ACK FO R ONE

CLR -

Mr. Glen E. Pommerening
Acting Assistant Attorney General
for Administration
Director, FBI

August 28, 1973

b7C
1 - Mr. Gabhardt
1 - Mr. ██████████
1 - Mr. Jacobson

DALE ANDERSON, COUNTY EXECUTIVE
BALTIMORE COUNTY, MARYLAND
SPIRO T. AGNEW, VICE PRESIDENT
INFORMATION CONCERNING

This is in response to your comments on my memorandum of August 24, 1973, which you returned requesting clarification to certain items therein. My August 24, 1973, memorandum to you is returned herewith.

b7C On August 7, 1973, Special Agent (SA) ██████████ of the Baltimore, Maryland, FBI office, initiated contact with Assistant U. S. Attorney (AUSA) Barnet D. Skolnik, Baltimore, on instructions of Supervisor ██████████, FBI Headquarters (FBIHQ), to determine if there might be any FBI jurisdiction based on recent news articles suggesting possible violations of Federal Bribery Statutes which are within the FBI's primary investigative jurisdiction.

b7C On August 8, 1973, SA ██████████ made contact with U. S. Attorney (USA) George Beall, Baltimore, in furtherance of his discussion with Mr. Skolnik on the previous date.

b7C Section Chief Richard E. Long, Accounting and Fraud Section, FBIHQ, on August 8, 1973, initiated contact with Deputy Assistant Attorney General John Keeney, Criminal Division, along similar lines as the initial contacts with Messrs. Skolnik and Beall, to determine if there was any FBI responsibility or jurisdiction in the possible Federal bribery charges being looked into by the USA's Office in Baltimore.

Asst. Dir.: **ENCLOSURE** SA ██████████ of our Baltimore office was designated Admin. _____ to maintain liaison with the USA's Office in Baltimore in response Comp. Sys. _____ to the suggestion of Assistant Attorney General (AAG) Harry L. Files & Com. _____ Petersen. In the event of the unavailability of Mr. Gen. Inv. _____ Field Supervisor ██████████ of our Baltimore office has Ident. _____ been designated to handle liaison with the USA's Office. Inspection _____ Intell. _____ Laboratory _____ Plan. & Eval. _____ REC-108 58-8217-19
edw:
58-8211 18 AUG 30 1973
HEC E 91
WAF/lrk (6)
08

Training _____
Legal Coun. _____
Cong. Serv. _____
Civ. & Crm. _____
Research _____
Press Off. _____
Telephone _____
Director Secy _____ MAIL ROOM 301 TELETYPE UNIT

orig + 1cc being hand delivered
by Drew Jacobson 8/29/73 WAF

Sir. Glen E. Pommerening

Communications directed to the Attorney General and Mr. Donald C. Alexander, Commissioner, Internal Revenue Service (IRS), were dated August 9, 1973, and were for the purpose of summarizing the FBI's efforts to determine if there was any FBI responsibility with respect to the possible Federal violations. It was pointed out in these communications that the FBI stands ready and able to be of assistance to the IRS in conducting any investigation relative to matters normally within the FBI's investigative jurisdiction, which may be uncovered during the tax investigation being conducted by IRS. The original and one copy of these communications were sent to the Attorney General and Mr. Alexander. One carbon copy of the communication to the Attorney General was forwarded to the Deputy Attorney General, and one copy was forwarded to the AAG, Criminal Division. It is presumed that these communications are presently in possession of the indicated officials within the Department of Justice and IRS.

A copy of each of these communications is maintained in the FBIHQ file and tickler copies are maintained by Assistant Director Robert E. Gebhardt and Supervisor [REDACTED]. These copies are being afforded maximum security and access has been restricted to them on a need to know basis only.

b7c
On August 12, 1973, a teletype was prepared by SA [REDACTED] at the Baltimore FBI office which summarized the results of the polygraph examinations he had afforded Messrs. [REDACTED] and [REDACTED] on August 11 and 12, 1973. SA [REDACTED] dictated this teletype to [REDACTED], a stenographer in the Baltimore FBI office. The stenographic notes of Miss [REDACTED] were destroyed by SA [REDACTED] personally immediately after they were transcribed. No other clerical assistance was required in this regard.

Two copies of the August 12, 1973, summary teletype are maintained in the safe of Special Agent in Charge (SAC) Thomas H. Farrow, Baltimore. Access to this safe is limited to Mr. Farrow, Assistant Special Agent in Charge (ASAC) Edward F. Foley, and Mr. Farrow's Secretary.

Two copies of the August 12, 1973, summary teletype were taken to Philadelphia by SA [REDACTED] on his return and are maintained in the safe of SAC William A. Sullivan. Access to this safe is limited to Mr. Sullivan, his Secretary, and two ASACs, Robert E. Kent and Erwin Recer.

Mr. Glen E. Pommerning

The original and two copies of the August 12, 1973, summary teletype were delivered to FBIHQ in a sealed envelope by SA [REDACTED]. The sealed envelope was personally opened by Section Chief Richard E. Long. The original of this summary teletype is maintained in the FBIHQ file and the two carbon copies are maintained by Supervisor [REDACTED]. These are being afforded maximum security with access to them on a need to know basis only.

SA [REDACTED] upon his return to Philadelphia on August 13, 1973, dictated a comprehensive memorandum concerning the results of the polygraph examinations afforded to [REDACTED] and [REDACTED]. This was dictated to his Secretary, Mrs. [REDACTED]. Upon transcription Mrs. [REDACTED] notes were placed in a sealed envelope and are being maintained in the safe of SAC Sullivan. Three copies of the August 13, 1973, comprehensive memorandum prepared by SA [REDACTED] are also maintained in the safe of Mr. Sullivan. Mr. Sullivan's Secretary has performed certain administrative duties with respect to the handling of this matter in the Philadelphia office.

b7C
Two copies of the August 13, 1973, comprehensive memorandum were placed in a sealed envelope by Mrs. [REDACTED] in the presence of SA [REDACTED]. SA [REDACTED] of the Philadelphia office, without reading the material, delivered the sealed envelope to SA [REDACTED] at the Wilmington, Delaware, FBI Resident Agency on August 14, 1973. The sealed envelope was turned over to [REDACTED] a clerk of the Baltimore office, who delivered it to ASAC Edward F. Foley on August 14, 1973. Mr. Foley placed the sealed envelope in the SAC's safe overnight. It was turned over to Supervisor [REDACTED] on the morning of August 15, 1973, by Mr. Foley. At 9 a.m. on August 15, 1973, SA [REDACTED] made available one copy of the August 13, 1973, comprehensive memorandum to USA Beall. One copy of this comprehensive memorandum is retained in the SAC's safe in Baltimore and is afforded maximum security. Access to this safe is restricted to the SAC, his Assistant, and his Secretary.

The original and three copies of the August 13, 1973, comprehensive memorandum were placed in a sealed envelope by Mrs. [REDACTED] in the presence of SA [REDACTED] with the envelope being addressed to Mr. Richard Long, FBIHQ, with instructions to hand deliver and "Do Not Open." The sealed envelope was mailed to FBIHQ and opened by Section Chief Long, Accounting and Fraud Section. The original and one Xerox copy of this memorandum

Mr. Glen E. Pommerehning

b7c are maintained in the FBIHQ file and one Xerox copy is maintained by Supervisor [REDACTED]. These copies are afforded maximum security and access to them is granted only on a need to know basis.

b7c There has been no other memoranda prepared with respect to the results of the polygraph examinations afforded Messrs. [REDACTED] and [REDACTED] by SA [REDACTED] on August 11 and 12, 1973. There are no Agents' reports, SAC reports, or other analyses with respect to the polygraph examinations. In addition, the Bureau has developed no independent information in this regard.

Enclosures (2)

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Glen E. Pommerening
Acting Assistant Attorney General
of Administration

DATE: August 24, 1973

FROM : Director, FBI

SUBJECT: DALE ANDERSON, COUNTY
EXECUTIVE, BALTIMORE COUNTY
MARYLAND
SPIRO T. AGNEW, VICE PRESIDENT
INFORMATION CONCERNING

In accordance with your request, I am setting forth a chronology of FBI participation in this matter, as well as individuals who reviewed pertinent documents, and the security provided these documents.

On August 7, 1973, Assistant United States Attorney (AUSA) Barnet D. Skolnik, Baltimore, Maryland, advised our Baltimore Office that the Internal Revenue Service (IRS) has been conducting an investigation for several months concerning alleged corruption, kickbacks and income tax matters by Baltimore County officials. Skolnik further stated this is a continuing investigation by IRS and was very reluctant to discuss the matter in detail. The inquiry was made of Mr. Skolnik by our Baltimore Office in order to ascertain if FBI had jurisdiction.

On August 8, 1973, United States Attorney (USA) George Beall, Baltimore, advised our Baltimore Office that investigation was being conducted by IRS involving prominent political figures in the Baltimore area and in which Vice President Spiro T. Agnew has been mentioned. USA Beall advised investigation is basically an IRS matter; however, other possible Federal violations have been developed including the Bribery statute. USA Beall did not believe it to be logical for the FBI to become involved and pointed out the investigation is still basically an income tax matter.

On August 8, 1973, Deputy Assistant Attorney General John Keeney, Criminal Division of the Department of Justice, advised he conferred with Assistant Attorney General Henry E. Petersen, Criminal Division, and Mr. Petersen stated this is strictly an IRS matter, the IRS has been



58-8211-19
ENCLOSURE

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

Mr. Glen E. Pommerening

who was liaison?

investigating this for months and the bribery evolving from this should be handled by IRS. Mr. Petersen suggested that liaison should be established with USA Beall and this was done. Mr. Keeney further stated that Mr. Petersen advised he is not requesting any FBI investigation in this matter at this time.

What were these communications? Where are originals and copies?

Communications were prepared and transmitted to the Attorney General and Mr. Petersen, as well as Donald C. Alexander, Commissioner of IRS, regarding these conversations.

b7c

On August 10, 1973, Assistant Special Agent in Charge (ASAC) Edward F. Foley, Baltimore Office, advised USA Beall contacted him and stated that Attorney General Richardson and Mr. Petersen contacted him (USA Beall) on the night of August 9, 1973, and requested the use of an FBI polygraph operator in interviewing at least two persons and possibly four persons on the morning of August 10, 1973, in Baltimore. Attorney General Richardson and Mr. Petersen, according to USA Beall, not only gave their authority, but Mr. Petersen specifically suggested Special Agent [REDACTED] of our Philadelphia Office who is a qualified polygraph operator, to conduct the necessary interviews. ASAC Foley was instructed to comply with USA Beall's request and to make the necessary arrangements for the arrival of Special Agent [REDACTED]

b7c

what is this?

Was clerical assistance requested?

The polygraph examination was given to [REDACTED] and [REDACTED] at Baltimore on August 11-12, 1973, by our polygraph operator, Special Agent [REDACTED]. Special Agent [REDACTED], on August 12, 1973, synopsized the results of the polygraph interviews and reported this in teletype form. The teletype was hand delivered in a sealed envelope to the Bureau on August 12, 1973. The teletype was prepared at Baltimore and was reviewed by Supervisor [REDACTED] and ASAC Edward F. Foley at that time, and later was reviewed by Special Agent in Charge (SAC) Thomas Farrow. The teletype was also reviewed by case Agent [REDACTED] at Baltimore, and he personally hand delivered this in a sealed envelope to the Bureau.

b7c

At FBI Headquarters, this envelope was personally opened by Section Chief Richard E. Long and the teletype was reviewed by Section Chief Long, Supervisor [REDACTED] Assistant Director Robert E. Gebhardt, Associate Director Nicholas P. Callahan and Mr. Kelley. This teletype was subsequently reviewed by Wayne A. Frankenfield, Number One Man,

Mr. Glen E. Pommerening

b7c Accounting and Fraud Section. This summary teletype was delivered from the Director's Office personally to Assistant Director Gebhardt and then to Section Chief Long. This teletype is presently stored under locked conditions, only accessible to Supervisor [REDACTED] and Section Chief Long.

Who? b7c On August 13, 1973, Special Agent [REDACTED] of our Philadelphia Office, prepared a comprehensive memorandum of the results of the polygraph examination and this memorandum was typed by a stenographer of our Philadelphia Office. The memorandum was reviewed by polygraph examiner, Special Agent [REDACTED], and SAC William A. Sullivan. All Philadelphia copies of this memorandum are maintained in the safe of SAC Sullivan. How many? what control of them?

b7c How many? Copies of this comprehensive memorandum were hand delivered to ASAC Edward F. Foley of our Baltimore Office on August 14, 1973, by FBI personnel. Case Agent [REDACTED] personally delivered a copy of this memorandum to USA Beall at 9:00 a.m., on August 15, 1973. This comprehensive memorandum was reviewed in our Baltimore Office by case Agent [REDACTED], Supervisor [REDACTED], ASAC Foley and subsequently by SAC Thomas Farrow. All copies of this memorandum designated for Baltimore are maintained in the SAC's safe in Baltimore. what control?

b7c How many? This comprehensive memorandum was received at the Bureau and has been reviewed by Supervisor [REDACTED], Section Chief Richard E. Long and Assistant Director Robert E. Gebhardt. The Bureau's copies are maintained under locked conditions only accessible to Supervisor [REDACTED] and Section Chief Long. It is noted that a copy of a comprehensive memorandum such as this is usually provided to our FBI Laboratory; however, in this instance, the Laboratory copy is maintained by the Accounting and Fraud Section.

We are continuing to maintain these documents in the utmost secure conditions.

Are there any other memoranda in the Bureau on this subject?

Agent reports?

SAC reports?

Analyses?

Independently -3-
of confidential information.



DEPUTY ASSISTANT ATTORNEY GENERAL
for ADMINISTRATION

Rich

You may not have
touched on #3, but
if you have any
such info I'd appreciate
it.

A handwritten signature is positioned below the typed message. It appears to begin with a capital letter 'R' or 'D' followed by a surname.

SPECIAL ACCOUNTABILITY INVENTORY

The Director of the FBI has designated the attached document as one having special sensitivity and requiring special accountability. Each person handling or reviewing the document should sign this Special Accountability Inventory and this will be retained with attached at FBIHQ.

Signature

Date

[REDACTED]
Wayne A. Farnamfield

8/28/73

[REDACTED]
Richard J. Gallagher

8/25/73

[REDACTED]
See. Carlson

8/28/73

[REDACTED]
John H. Tolson

8/28/73

[REDACTED]
Gerry Kelley

8/28/73

[REDACTED]
Richard J. Tracy

8/28/73

9/4/73

b7c

UNITED STATES GOVERNMENT

DEPARTMENT OF JUSTICE

Memorandum

TO : Mr. Clarence M. Kelley
Director
Federal Bureau of Investigation

FROM : *Glen E. Pommerening*
Acting Assistant Attorney General
for Administration

SUBJECT: Inquiry into Allegations of Improper Release of Information

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/29/99 BY 60267 RLS/SAL/cb
435751

DATE: August 27, 1973

Dale Anderson

Please submit the following information in the sequence in which it is requested:

1. A list of personnel under your supervision who have had responsibilities in connection with the Department of Justice and the Internal Revenue Service investigation of activities of Vice President Agnew.
2. A list of personnel under your supervision who have not had responsibilities in connection with the Department of Justice and the Internal Revenue Service investigation of Vice President Agnew, but whom you know or have reason to believe may have become privy to information developed in that investigation.
3. A list of government personnel not under your supervision whom you know or have reason to believe may have become privy to information developed in the Department of Justice and the Internal Revenue Service investigation of activities of Vice President Agnew.
4. A complete enumeration of all drafts and completed records, documents, correspondence, memoranda, and other writings or drawings in your custody or in the custody of personnel you supervise, which relate to the Department of Justice and the Internal Revenue Service investigation of activities of Vice President Agnew. Describe these items by date, subject, source, and physical location of the original and any copies.

This material is to be confidential. No copies are to be made. It will be made available for your inspection at your request.

Thank you for your assistance.

58-8311-20

REC-108

18 AUG 30 1973

fjwaf

Mr. Glen E. Pommerening
Acting Assistant Attorney General
for Administration
Director, FBI

August 29, 1973

INQUIRY INTO ALLEGATIONS OF
IMPROPER RELEASE OF INFORMATION

1 - Mr. Gebhardt
1 - Mr. [REDACTED]
1 - Mr. Jacobson

b7C

This is in reply to your communication of August 27, 1973, requesting lists of personnel who have had responsibilities in connection with the Department's and Internal Revenue Service's (IRS) investigation of Vice President Agnew and other personnel who may have become privy to information developed in that investigation.

The FBI has made no inquiries with regard to the Vice President Agnew investigation by the Department and IRS, and has received no requests for any such investigation. We have not been furnished any such information resulting from this investigation and have not become privy to any such material. The only action by the FBI was to afford polygraph examinations to Messrs. [REDACTED] and [REDACTED] in Baltimore, Maryland, on August 11 and 12, 1973, by Special Agent (SA) [REDACTED] of the Philadelphia FBI office at the request of U. S. Attorney (USA) George Beall, Baltimore; the Attorney General, and Assistant Attorney General Henry E. Petersen.

b7C

Preparatory to conducting the polygraph examinations on August 11, 1973, USA Beall and Assistant U. S. Attorney (AUSA) Ronald S. Liebman furnished certain details concerning this investigation to SA [REDACTED] to enable him to conduct meaningful polygraph examinations. The results of the polygraph examinations were received at FBIHQ in two separate communications: a summary teletype dated August 12, 1973, and a comprehensive memorandum dated August 13, 1973, both prepared by SA [REDACTED]

In responding to your request of August 27, 1973, we are limiting our comments to personnel who had responsibilities in connection with the polygraph examinations, and the preparation of and approval of communications setting forth the results of these examinations. In addition, we are identifying those Bureau employees who may have become privy to information developed during the polygraph examinations.

Assoc. Dir. _____
Asst. Dir.: _____
Admin. _____
Comp. Sys. _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Cong. Serv. _____
Corr. & Crm. _____
Research _____
Press Off. _____
Telephone Rm. _____
Director Sec'y _____

58-8211

REC-108

WAF/IRK

(6)

MAIL ROOM

TELETYPE UNIT

53 AUG 30 1973

OFF REC-108 80⁺ REC/WAF

signed + copy held delivered
to Mr. Pommerening 8/29/73 by AD Jacobson WAF

Mr. Glen E. Pommerening

1. FBI personnel who have had responsibilities:

SA [REDACTED]
Philadelphia office

Secretary [REDACTED]
Baltimore office

Special Agent in Charge
(SAC) Thomas H. Farrow
Baltimore office

SAC William A. Sullivan
Philadelphia office

SA [REDACTED]
Baltimore office

Supervisor [REDACTED]
Baltimore office

Assistant Special Agent in Charge
(ASAC) Edward F. Foley
Baltimore office

Secretary [REDACTED]
Philadelphia office

2. FBI personnel who may have become privy to information related to polygraph examination which was only phase FBI involved in:

b7C - Clarence M. Kelley
Director

Nicholas P. Callahan
Associate Director

Odd T. Jacobson
Assistant Director

Richard E. Long
Section Chief

[REDACTED]
Supervisor

Miss [REDACTED]
Secretary - FBIHQ

[REDACTED]
File Clerk - FBIHQ

[REDACTED]
File Clerk - FBIHQ

Mrs. [REDACTED]
Director's Secretary

- Robert E. Gebhardt
Assistant Director

Richard E. Gallagher
Inspector

Wayne A. Frankenfield
Number One Man

Miss [REDACTED]
Secretary - FBIHQ

Miss [REDACTED]
SAC Secretary - Philadelphia

[REDACTED]
File Clerk - FBIHQ

[REDACTED]
Typist - FBIHQ

3. Other Government personnel not in the FBI:

Other than USA George Beall and members of his staff, we have no knowledge of any other Government personnel who may have become aware of information resulting from this investigation.

Mr. Glen E. Pommerening

4. Complete enumeration of all drafts, records, documents, etc.:

A. August 12, 1973, summary teletype prepared by SA [REDACTED] at Baltimore summarizing results of polygraph examinations. Original is in FBIHQ file maintained in a locked cabinet in custody of Supervisor [REDACTED]. Two copies also maintained in locked cabinet in custody of Supervisor [REDACTED]. In addition, two copies are maintained in the SAC's safe in Baltimore and two copies are kept in the SAC's safe in Philadelphia.

B. August 13, 1973, comprehensive memorandum concerning the polygraph examinations prepared by SA [REDACTED] in Philadelphia. Original and one copy are in the FBIHQ file which is kept in a locked cabinet under the control of Supervisor [REDACTED]. One additional copy of this memorandum is also maintained by Supervisor [REDACTED] in a locked file cabinet. One copy of the comprehensive memorandum was delivered to USA Beall in Baltimore on August 15, 1973. One copy of this memorandum is kept in the SAC's safe in Baltimore, and three copies are retained in the SAC's safe in Philadelphia.

b7C
C. Memorandum dated August 24, 1973, from the Director, FBI, to the Acting Assistant Attorney General (AAAG) for Administration, setting forth a chronology of FBI participation in this matter. The original and one copy of this memorandum was forwarded to the AAAG for Administration. A copy was placed in the FBIHQ file, which is kept in a locked file cabinet under the control of Supervisor [REDACTED]. One copy is being retained by Assistant Director Robert E. Gebhardt.

D. An internal FBI memorandum dated August 24, 1973, which summarizes the activities of SA [REDACTED] in the preparation of a comprehensive memorandum regarding the polygraph examinations. The original of this memorandum has been placed in the FBIHQ file which is maintained in a locked file cabinet under the control of Supervisor [REDACTED]. A copy of this memorandum is also maintained in a locked file cabinet under the control of Supervisor [REDACTED], and one copy is being kept by Assistant Director Gebhardt.

E. An internal FBI memorandum dated August 27, 1973, analyzing an August 27, 1973, article of Bill Richards appearing in "The Washington Post" captioned "Witness Said to Pass Lie Test". Original of this memorandum has been placed in the FBIHQ file and kept in a locked file cabinet under the control of Supervisor [REDACTED]. One copy each of this memorandum is also being kept by Supervisor [REDACTED], Assistant Director Gebhardt, and Assistant Director Jacobson.

Mr. Glen E. Pomereneing

b7c
F. FBI Letterhead Memorandum dated August 27, 1973, analyzing the August 27, 1973, Bill Richards article appearing in "The Washington Post" captioned "Witness Said to Pass Lie Test." The original and one copy of this memorandum was forwarded to the AAAG for Administration. One copy has been placed in the FBIHQ file which is kept in a locked file cabinet under the control of Supervisor [REDACTED]. One copy each of the memorandum is also being retained by Supervisor [REDACTED], Assistant Director Gebhardt and Assistant Director Jacobson.

b7c
G. An August 28, 1973, memorandum from the Director, FBI, to the AAAG for Administration furnishing clarification to several items on a prior memorandum dated August 24, 1973, from the Director, FBI, to the AAAG for Administration. The original and one copy of the August 28, 1973, memorandum was made available to the AAAG for Administration. A copy has been placed in the FBIHQ file, which is kept in a locked file cabinet by Supervisor [REDACTED]. One copy each of the memorandum is being maintained by Assistant Director Gebhardt and Assistant Director Jacobson.

Copies of this reply are being afforded maximum security within the FBI and access to it will be on a need to know basis only.

SPECIAL ACCOUNTABILITY INVENTORY

The Director of the FBI has designated the attached document as one having special sensitivity and requiring special accountability. Each person handling or reviewing the document should sign this Special Accountability Inventory and this will be retained with attached at FBIHQ.

Signature

Date

b7C

[REDACTED]
Walter C. Frankumfield

8/29/73

8/29/73

8/29/73

8/29/73

8/29/73

8/29/73

8/29/73

8/29/73

8/29/73

[REDACTED]
Richard J. Palko

[REDACTED]
Dor T. George

[REDACTED]
[REDACTED]

8/29/73

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8/29/73

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Long *REV*
wAF

FROM : W. A. Frankenfield *WAF*

SUBJECT: DALE ANDERSON, COUNTY EXECUTIVE
BALTIMORE COUNTY, MARYLAND
SPIRO T. AGNEW, VICE PRESIDENT
INFORMATION CONCERNING

DATE: August 29, 1973

1 - Mr. [REDACTED]

b7c

Assoc. Dir. _____
Asst. Dir.: _____
Admin. _____
Comp. Syst. _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
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Laboratory _____
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Spec. Inv. _____
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Legal Coun. _____
Cong. Serv. _____
Corr. & Crm. _____
Research _____
Press Off. _____
Telephone Rm. _____
Director Sec'y _____

b7c

This is to record that on 8/28&29/73, all
[REDACTED] stenographic notes prepared by FBIHQ Secretaries [REDACTED]
and [REDACTED] were removed from their
stenographic notebooks and destroyed. In addition, all
magnetic cards utilized in the transcription of these
stenographic notes have been erased.

ACTION

For record purposes.

WAF/lrk
(2)

58-8211

REC-108

21
18 AUG 30 1973

6-WAF

53 AUG 30 1973

UNITED STATES GOVERNMENT

Memorandum

Assoc. Dir. _____
Asst. Dir.: _____
Admin. _____
Comp. Syst. _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Investigation _____
Intv'l. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Cong. Serv. _____
Corr. & Crm. _____
Research _____
Press Off. _____
Telephone Rm. _____
Director Soc'y _____

TO : MR. CALLAHAN

DATE: 8/29/73

FROM : O. T. JACOBSON

SUBJECT: DALE ANDERSON, COUNTY EXECUTIVE,
BALTIMORE COUNTY, MARYLAND
SPIRO T. AGNEW, VICE PRESIDENT
INFORMATION CONCERNING

b7c
At his request I met with Mr. Glen Pommerening, Acting Assistant Attorney General for Administration, Department of Justice, in his office at 2:30 PM, 8/28/73. Also present were his Assistant, Mr. O. T. Berkman, a member of his staff, [REDACTED] and Mr. [REDACTED], representing DEA. Mr. Pommerening advised he has received the names of all individuals involved having knowledge of this matter from the Attorney General's Office, IRS, and was expecting later today the full list from AAG Petersen of the Criminal Division and from the U.S. Attorney's Office in Baltimore.

b7c
Mr. [REDACTED] is compiling the full list of individuals to be interviewed and is identifying the scope of the interrogation of those individuals. To handle the interviews Mr. Pommerening advised he would prefer to have an interviewing team made up of one member of his staff and one professional law enforcement officer, which would be supplied by the FBI and the Drug Enforcement Administration. Mr. Pommerening stated there would probably be in the neighborhood of 55 interviews to be conducted initially. In that regard he requested the FBI to furnish five Special Agents to assist on the interviewing teams. He requested that they report for briefing at 11:00 AM today, which briefing time was later changed to 4:00 PM.

b7c
With your concurrence SAC McDermott, WFO, was requested to furnish five mature, experienced WFO Agents who will report to me at 3:45 PM today and I will attend the briefing along with them at the Department. SAC McDermott furnished the following five Special Agents for this assignment:

[REDACTED]
and [REDACTED]

ACTION:

For information.

Mr. Gebhardt
1 - Mr. Walsh

b7c [REDACTED] REC'ed 8-27-73 22
only 3 available per request 8-28-73
86 of Pommerening on 08 AUG 31 1973

700-124
TELE 4-24

UNITED STATES GOVERNMENT

DEPARTMENT OF JUSTICE

Memorandum

TO : HEADS OF DIVISIONS,
BOARDS AND BUREAUS

DATE: October 4, 1973

FROM : Elliot L. Richardson
Attorney General

SPIRO Agnew

SUBJECT: Press Inquiries Into the Investigation of Allegations
Regarding the Vice President

In a motion and affidavit filed Friday, September 28, 1973, by the Vice President's lawyers, the Department of Justice was accused of conducting "a steady campaign of statements to the press" for the purpose of prejudicing petit or grand jury hearings. I have stated for the record that there is no basis for this assertion.

To be sure that I can continue to give this assurance to all who ask, I am restating my policy concerning press inquiries in this investigation.

No Department employee should answer any press inquiries regarding the Agnew investigation, with the sole exception of official Department responses from the Attorney General or the Public Information Office. This directive applies to questions that are hypothetical, procedural, or substantive in nature.

I want to emphasize, however, that this directive should not be interpreted as an attempt to restrict access of newsmen to officials of the Department. Telephone calls and requests for interviews regarding other Department activities should be responded to in accordance with existing departmental regulations. However, should any question be raised concerning the investigation of the Vice President, I direct you to refer it to the Public Information Office for resolution.

XEROX
OCT 10 1973

SI-17

REC 21 58-8211-23
5 OCT 9 1973

1 copy made & held for Director
84 OCT 15 1973 edm

CONFIDENTIAL
INTO DOOR CORRIDOR

OFFICE OF
THE ATTORNEY GENERAL



August 23, 1973

Assoc. Dir. ✓
Asst. Dir. ✓
Admis. ✓
Compt. ✓
Files & Cogn. ✓
Gov. Tch. ✓
Int'l. ✓
Inspection ✓
Lawmkt. ✓
Laboratory ✓
Plan & Eval. ✓
Spec. Inv. ✓
Training ✓
Legal Coun. ✓
Cong. Serv. ✓
Corr. & Crim. ✓
Resegreg. ✓
Prison Off. ✓
Telephone Rm. ✓
Director Sec'y ✓

To: Clarence Kelley ✓ DALE ANDERSON
Henry Petersen

The Attorney General tentatively plans to send and release this letter this afternoon. He would be glad to have your comments or suggestions as soon as possible.

Thanks.

Dir Kelley advised
Dale Anderson has
no comments
ppos

J.T. Smith
Executive Assistant

EX-PROC.
AUG 23 1973

ENCLOSURE

6:00P.M. 8/23/73

102
58-8211-24
OCT 18 1973

DRAFT
8/23/73

Dear Mr. Vice President:

Thank you for your letter of August 21. I share fully your dismay at the media speculation about the scope and nature of the investigation being conducted by the United States Attorney in Baltimore. Enclosed is a copy of a statement I made on this subject after your press conference on Tuesday.

[I was personally extremely distressed by the Time magazine story to which you referred. Immediately upon learning of the story, I called the Managing Editor of Time to see if he could give me additional information about the so-called "Justice Department sources," without seriously jeopardizing reporters' confidences.]

As you know, a considerable number of people in and out of government are aware of some details of the investigation, since the outlines of the investigation are now known to a number of potential defendants and their lawyers, as well as to select members of my, your, and the White House staff and

58-8211-24

ENCLOSURE

to certain investigative personnel of the Internal Revenue Service. There seems no fully effective means to stop the cynical, speculative chain reaction of rumor and hypothesis that has been all too evident in recent weeks. We can, however, continue to assure ourselves that those in our employ [who have some familiarity with the investigation] behave with extraordinary circumspection. This has been my continual instruction to employees of the Department of Justice.

In addition to efforts already under way to try to determine if the Department has been the source of past leaks in this matter, today I have asked the Acting Assistant Attorney General for Administration, who has had no prior involvement in this investigation, to launch a systematic inquiry using any and all departmental resources he sees fit. I have also directed Chief Kelley to cooperate by making available FBI personnel to assist in the inquiry as needed.

I believe ~~that~~ it is in everyone's interest
~~suspects~~ ^{matters} that have been recently garbled in
the media be clarified. ~~First~~, As I believe you
are aware, the product of the on-going investigation
referred to by United States Attorney Beall in his
letter to you of August 1 has not yet been taken
before a grand jury. Thus, the unfair publicity,
that you and I equally deplore, does not consist of
leaks of a grand jury proceeding. Leaks of grand
jury proceedings are, of course, subject to criminal
sanction; but leaks at prior stages of an investi-
gation are not. If any of the leaks in question
are from Department of Justice personnel, depart-
mental regulations will apply. They state as
follows:

"At no time shall personnel of the Department
of Justice furnish any statement or informa-
tion for the purpose of influencing the outcome
of a defendant's trial, nor shall personnel
of the Department furnish any statement or
information, which could reasonably be
expected to be disseminated by means of public

communication, if such a statement or information may reasonably be expected to influence the outcome of a pending or future trial."

Departmental regulations provide a range of administrative sanctions up to and including dismissal.

United States Attorney Beall and I appreciate your past and present offers of cooperation in the investigation. Certainly you should and will be given an opportunity to tell the prosecution all that you wish.

Let me assure you that, as I stated last Sunday and have indicated again this week, I am taking every reasonable step in an attempt to ensure the integrity of the investigative process and to prevent any unfair publicity that may stem from Justice Department sources. Hopefully, other sources will be restrained by the sense of decency and propriety which the present circumstance so obviously demands,

With kindest regards,

Sincerely,

ELR

Enclosure

F B I

Date: 8/30/73

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL
(Priority)

TO: DIRECTOR, FBI
 FROM: SAC, WFO (62-0)

MISCELLANEOUS- INFORMATION CONCERNING

b7c
Enclosed for the Bureau is an original and four copies of an LHM dated and captioned as above.

LHM, [REDACTED] who furnished information in enclosed [REDACTED]
 [REDACTED] He resides at [REDACTED] furnished information regarding Justice Department leak to SA [REDACTED], who is a nephew of [REDACTED] on 8/30/73.

It is suggested this information be furnished to the Department of Justice requesting that [REDACTED] be interviewed for further details.

*Send to Commanding
in Dept. of [REDACTED]*

REC-102

58-8211-25

3 OCT 16 1973

1-ENCLOSURE
 2-Bureau (Enc. 5)
 1-WFO
 ILW:pep (3)

*Attn: Commanding
AP/LLM
9-1073*

Approved: [Signature] Sent _____ M Per _____
 Special Agent in Charge



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Washington, D.C. 20535
August 30, 1973

b7c

[REDACTED]

[REDACTED]

furnished the following information on August 30, 1973, which he believed was relevant to the Department of Justice leak concerning criminal allegations against Spiro T. Agnew.

On August 13, 1973, [REDACTED] was telephonically contacted by Assistant United States Attorney Ronald Leibman of the office of George Beall, United States Attorney, Baltimore, Maryland. As soon as Leibman identified himself, he asked [REDACTED], "Do you have a criminal attorney?" [REDACTED] replied in the negative adding that his brother, [REDACTED], who is a practicing attorney, has offices across the hall. Leibman responded stating, "I advise you to get a criminal attorney and quick." [REDACTED] then asked the nature of the problem and was advised by Leibman that it concerned the allegations of kickbacks from consulting firms to Maryland politicians including Spiro T. Agnew.

b7c

Within twenty-four hours from [REDACTED] conversation with Assistant United States Attorney Leibman, [REDACTED] was telephonically contacted by persons with the Columbia Broadcasting System, Newsweek and the Washington Star-News. [REDACTED] believed the persons from the news media must have received his name from Assistant United States Attorney Leibman, since it was the first contact [REDACTED] had with any officials regarding this investigation. [REDACTED] emphasized the fact that he had not appeared at the United States Attorney's Office, but had only the telephone conversation.

38-8211-25

ENCLOSURE

b7C

[REDACTED] expressed concern in the use of the above information as he feared Assistant United States Attorney Leibman may consider some retaliatory measures.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Mr. Glen E. Pomerene
Acting Assistant Attorney General
for Administration
Director, FBI

August 31, 1973

58-8211-25

b7C
1- Mr. Gebhardt
1- Mr. [REDACTED]
1- Mr. Jacobson

O REC-102

DALE ANDERSON
COUNTY EXECUTIVE
BALTIMORE COUNTY, MARYLAND
SPIRO T. AGNEW, VICE PRESIDENT
INFORMATION CONCERNING

b7C
Enclosed are two copies of a memorandum
dated August 30, 1973, at Washington, D. C., captioned

b7C
[REDACTED] setting forth information furnished by
[REDACTED] on August 30, 1973, which appears
relevant to the leak of information concerning the
investigation involving Vice President Spiro T. Agnew.

b7C
Since the FBI is not privy to the results
of the investigation being conducted in this matter
by the U. S. Attorney's Office in Baltimore, Maryland,
and the Internal Revenue Service and has no knowledge
of any possible involvement of [REDACTED] in this
investigation, no further action is being taken by the
FBI in the absence of a specific request from you.

Enclosures (2)

58-8211

WAF/amm (6)

Assoc. Dir. _____
Asst. Dir. _____
Admin. _____
Comp. Syst. _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Cong. Serv. _____
Circ. & Crm.
Research _____
Press Off. _____
Telephone Rm. _____
Directorate _____

MAIL ROOM 3 TELETYPE UNIT

REC/WAF
RAG 8/31

ab to delive
to addressee
good

8/31

Hand delivered to Mr. Pomerene
by Mr. Jacobson 8/31/73 WAF

SPECIAL ACCOUNTABILITY INVENTORY

The Director of the FBI has designated the attached document as one having special sensitivity and requiring special accountability. Each person handling or reviewing the document should sign this Special Accountability Inventory and this will be retained with attached at FBIHQ.

Signature

Date

[REDACTED]
b7c
Marvin L. Frankfort

8/31/73

[REDACTED]
8/31/73

[REDACTED]
8/31/73

[REDACTED]
8/31/73
8/31/73
8/31/73
9-4-73

[REDACTED]
Sgt T. Jacobson

[REDACTED]
[REDACTED]

[REDACTED]
Cm Kelley

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Gebhardt

DATE: August 31, 1973

FROM : R. J. Gallagher

1 - Mr. Gebhardt
1 - Mr. Gallagher
1 - Mr. Jacobson

SUBJECT: DALE ANDERSON, COUNTY
EXECUTIVE, BALTIMORE COUNTY,
MARYLAND

SPIRO T. AGNEW, VICE-PRESIDENT
INFORMATION CONCERNING

Assoc. Dir. _____
Asst. Dir.: _____
Admin. _____
Comp. Syst. _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Cong. Serv. _____
Corr. & Crm. _____
Research _____
Press Off. _____
Telephone Rm. _____
Director Sec'y _____

Long

b7c This is to advise that this afternoon [REDACTED] and [REDACTED] contacted me. They identified themselves by means of a memo from Glenn E. Pommerening, Acting Assistant Attorney General for Administrative, dated 8/30/73, requesting that they conduct investigation.

They furnished me with a form memo with five questions all of which were answered in the negative. They were advised that I knew nothing about the substantive case and had not discussed it with anyone; that I was aware of Mr. Pommerening's investigation into leaks as I had initialed all of the memoranda from 8/24/73 to date.

ACTION: For record purposes.

RJG:mcw
(4)

RJG

REC-102

R2G

*SL
WAP*

3 OCT 10 1973

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Gebhardt

DATE: September 5, 1973

FROM : R. E. Long

1 - Mr. Gebhardt
1 - Mr. Jacobson

SUBJECT: DALE ANDERSON, COUNTY EXECUTIVE
BALTIMORE COUNTY, MARYLAND

SPIRO T. AGNEW, VICE PRESIDENT
INFORMATION CONCERNING

Assoc. Dir. _____
Asst. Dir. _____
Admin. _____
Comp. Syst. _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Cong. Serv. _____
Corr. & Crm. _____
Research _____
Press Off. _____
Telephone Rm. _____
Director Sec'y _____

b7C

This is to advise that on Tuesday, 9/4/73, [REDACTED] and [REDACTED] contacted employees of the Accounting and Fraud Section concerning the above captioned case. They identified themselves by means of a memorandum from Glen E. Pommerening, Acting Assistant Attorney General for Administration, dated 8/30/73, requesting that they conduct investigation.

They furnished each employee with a form memorandum consisting of five different questions. Each employee completed the form in a sworn manner and a copy of the form executed by each employee is attached.

The employees interviewed are:

Section Chief - Richard E. Long
#1 Man - Wayne A. Frankenfield
Secretary - [REDACTED]
Secretary - [REDACTED]
Unit Supervisor - [REDACTED]

b7C

ACTION

For information.

Enclosures (5)

REL/lrk
(3)

-ccm:ccm

58-8211-27

Sept 5 1973



58-62-1

ENCLOSURE

STATEMENT

b7c
Sworn statement of [REDACTED] given at

3:55 P.M. to [REDACTED] and [REDACTED]

on September 4, 1973 at Washington, D.C.

The following are my answers to questions relevant to the investigation of news leaks relating to the Department of Justice investigation relating to Vice President Agnew.

- N^o1. Have you had any contact, conversation or communication with any member of the press or other news media relative to the investigation?
- N^o2. Do you know anyone who has had any contact, conversation or communication with any member of the press or other news media relative to the investigation?
- N^o3. Have you had any contact, conversation or communication with anyone outside the Department of Justice relative to this investigation?
- N^o4. Do you know anyone who has had any contact, conversation or communication with anyone outside the Department of Justice relative to this investigation?
- N^o5. Do you have any knowledge of any person in or out of the Department of Justice who may have been responsible for leaking to the press or other news media any information relative to this investigation?

IF THE ANSWER TO ANY OF THE FOREGOING IS "YES" GIVE THE DETAILS ON SEPARATE PAGES.

My further statement is as follows:

I am a secretary to Mr. [REDACTED]. I first became aware that the FBI may become involved about 3 weeks ago when Mr. Long dictated a short note to [REDACTED] asking him an inquiry regarding whether this message would be under FBI jurisdiction. I also turned memoranda to Mr. Sommersen

b7c and also typed memoranda from Mr. Lang and
Mr. [REDACTED] to Mr. Gilchrist advising who within
the Bureau had knowledge concerning the investigation.
Other than this I have no knowledge
of any official investigation. b7c

I mentioned to my roommate, [REDACTED]
that the newspapers had said this was a bribery
matter and if this was true and the FBI was
requested to investigate it, our section would
probably get it because we handle bribery, but
that right now it was an IRS matter. Other
than this I have discussed this with no one else.

I have read this statement consisting of 2 page(s), initialed any
correction(s) on each page and signed the last page. This statement
is true and correct to the best of my knowledge. This statement is
freely and voluntarily given. b7c

Signed [REDACTED]

Sworn and Subscribed to
before me this

4 day of September, 1973: [REDACTED]

Witnessed by:

b7c

STATEMENT

Sworn statement of [REDACTED] given at

3:15 P.M. to [REDACTED] and [REDACTED]

on September 4, 1973 at Washington D.C.

The following are my answers to questions relevant to the investigation of news leaks relating to the Department of Justice investigation relating to Vice President Agnew.

1. Have you had any contact, conversation or communication with any member of the press or other news media relative to the investigation?
2. Do you know anyone who has had any contact, conversation or communication with any member of the press or other news media relative to the investigation?
3. Have you had any contact, conversation or communication with anyone outside the Department of Justice relative to this investigation? *in regard to what was let slip to the news media*
4. Do you know anyone who has had any contact, conversation or communication with anyone outside the Department of Justice relative to this investigation?
5. Do you have any knowledge of any person in or out of the Department of Justice who may have been responsible for leaking to the press or other news media any information relative to this investigation?

IF THE ANSWER TO ANY OF THE FOREGOING IS "YES" GIVE THE DETAILS ON SEPARATE PAGES.

My further statement is as follows:

b7c

Q. [REDACTED], in answer to
Richard E. Long, Section Chief, Accounting &
Fraud Section.

The only official knowledge I have
of the file is that of my own personal knowledge
is that concerning information in

I am typewritten during approximately the last week of August, 1973. These memos were addressed to Mr. Commissioner from Director, FBI. I have not discussed any of the information that you have received concerning this matter on an official basis with anyone other than within or outside the Department of Justice.

I have read this statement consisting of 2 page(s), initialed any correction(s) on each page and signed the last page. This statement is true and correct to the best of my knowledge. This statement is freely and voluntarily given.

Signed [REDACTED] b7c

Sworn and Subscribed to before me this

1 day of September, 1973. [REDACTED]

COPY OF STATEMENT
FBI - MEMPHIS

Witnessed by: [REDACTED] b7c

b7c

b7c
STATEMENT

Sworn statement of _____ given at _____

_____ to _____ and _____

on _____, 1973 at _____

The following are my answers to questions relevant to the investigation of news leaks relating to the Department of Justice investigation relating to Vice President Agnew.

1. Have you had any contact, conversation or communication with any member of the press or other news media relative to the investigation? No
2. Do you know anyone who has had any contact, conversation or communication with any member of the press or other news media relative to the investigation? No
3. Have you had any contact, conversation or communication with anyone outside the Department of Justice relative to this investigation? No
4. Do you know anyone who has had any contact, conversation or communication with anyone outside the Department of Justice relative to this investigation? No
5. Do you have any knowledge of any person in or out of the Department of Justice who may have been responsible for leaking to the press or other news media any information relative to this investigation? No

IF THE ANSWER TO ANY OF THE FOREGOING IS "YES" GIVE THE DETAILS ON SEPARATE PAGES.

My further statement is as follows:

b7c
My first involvement in this matter was on the morning of 8-8-73, when I was instructed by Section Chief Richard E. Long to contact the Baltimore Office of the FBI to ascertain whether or not the FBI had any jurisdiction in the ongoing investigation involving Dale Anderson and also allegedly involving Vice President Agnew. This inquiry was based on information which had appeared in newspaper articles that there was a possible bribery violation involved and since the FBI has primary jurisdiction over bribery violations, our contact with the United States Attorney's Office was to ascertain if there was a violation within the FBI's jurisdiction.

jpt

Final Page

Prior to this time, to my knowledge, no one in the FBI had any knowledge of the investigation and upon our contact with the United States Attorney's Office, it was ascertained that it was an investigation being conducted by the United States Attorney's Office and the Internal Revenue Service.

The only involvement in this case by the FBI was to conduct a polygraph examination of two individuals, which examination was at the specific request of Assistant Attorney General Petersen and the Attorney General.

I have reviewed the results of the polygraph examination, which were furnished in two communications prepared by SA [REDACTED] of the Philadelphia Office of the FBI. The first is a summary dated 8-12-73, and the second is a comprehensive memorandum dated 8-13-73. Both of these items were either hand carried to FBI Headquarters or sent by registered mail and were addressed to Section Chief Richard E. Long to be opened only by Long.

I have no knowledge of anyone furnishing any information to the news media regarding the polygraph examination and while there was a newspaper article appearing in the newspaper during the weekend of 8/25-26/73, it is doubtful that the information contained in the news article came from any FBI employee.

The leaks of information pertaining to this investigation were in operation long before the FBI's limited involvement in this matter and based on this, this would eliminate any FBI employee of leaking the information.

I have read this statement consisting of 2 page(s), initialed any correction(s) on each page and signed the last page. This statement is true and correct to the best of my knowledge. This statement is freely and voluntarily given.

[REDACTED]
Signed

Sworn and Subscribed to
before me this

day of _____, 1973:

Witnessed by:

COPY OF STATEMENT

b7C

b7c
STATEMENT

Sworn statement of Wayne A. Frankenfield given at

1:35 PM to _____ and _____

on October 9, 1973 at Washington D.C.

The following are my answers to questions relevant to the investigation of news leaks relating to the Department of Justice investigation relating to Vice President Agnew.

1. Have you had any contact, conversation or communication with any member of the press or other news media relative to the investigation?
No
2. Do you know anyone who has had any contact, conversation or communication with any member of the press or other news media relative to the investigation?
No
3. Have you had any contact, conversation or communication with anyone outside the Department of Justice relative to this investigation?
No
4. Do you know anyone who has had any contact, conversation or communication with anyone outside the Department of Justice relative to this investigation?
No
5. Do you have any knowledge of any person in or out of the Department of Justice who may have been responsible for leaking to the press or other news media any information relative to this investigation?
No

IF THE ANSWER TO ANY OF THE FOREGOING IS "YES" GIVE THE DETAILS ON SEPARATE PAGES.

My further statement is as follows:

I am Wayne A. Frankenfield, Assistant Section Chief, Accounting and Frauds Section, General Investigative Division, FBI.
no wpt

b7c
I have had personnel involvement in the investigation involving allegations against Vice President Agnew other than to review the results of two polygraph tests administered by the Federal Bureau of Investigation. To my knowledge (other than the agent administering the polygraph test S/A [REDACTED] of the Philadelphia field office) no one in the FBI has had any involvement other than to review the results of these same tests.

b7C
I reviewed the test results at the request of my Section Chief, Mr. Richard E. Long, on or about August 20, 1973. I assume that Mr. Long would also have made the test results available to Messrs. Kelley (Director, F.B.I.), Callahan (Assistant Director, Administrative Division) Gebhardt (Assistant Director, General Investigation Division) and [redacted] (Chief, Fraud and Bribery Unit).

b7C
It is my understanding that the summary results were placed in a sealed envelope and hand-carried from Baltimore to Washington by SA [redacted] of the Baltimore office and given directly to Mr. Long. I believe that the comprehensive results came by registered mail and the envelope was marked to the effect that it was to be opened only by Mr. Long.

The polygraph tests were conducted by SA [redacted] of the Philadelphia office of the FBI.

It is my understanding that a copy of the comprehensive test results was also hand-carried by an agent in Philadelphia to the FBI office in Wilmington, Delaware. Here it was turned over to another FBI agent who in turn hand-carried it to the FBI office in Baltimore, Md. and subsequently it was delivered to the office of the U.S. Attorney in Baltimore. I understand this procedure was used so as to assure that the test results would be available in Baltimore for review by Assistant Attorney General Henry Petersen.

I have read this statement consisting of 2 page(s), initialed any correction(s) on each page and signed the last page. This statement is true and correct to the best of my knowledge. This statement is freely and voluntarily given.

Michael P. Frankenthal
Signed

Sworn and Subscribed to
before me this

day of [redacted], 1973:

Witnessed by: [redacted]

STATEMENT

Sworn statement of Richard E. Long given at

1:25 PM

to [REDACTED]

b7c

and [REDACTED] b7c

on September 4, 1973 at [REDACTED]

The following are my answers to questions relevant to the investigation of news leaks relating to the Department of Justice investigation relating to Vice President Agnew.

1. Have you had any contact, conversation or communication with any member of the press or other news media relative to the investigation? *No*
2. Do you know anyone who has had any contact, conversation or communication with any member of the press or other news media relative to the investigation? *No*
3. Have you had any contact, conversation or communication with anyone outside the Department of Justice relative to this investigation? *No*
4. Do you know anyone who has had any contact, conversation or communication with anyone outside the Department of Justice relative to this investigation? *No*
5. Do you have any knowledge of any person in or out of the Department of Justice who may have been responsible for leaking to the press or other news media any information relative to this investigation? *No*

IF THE ANSWER TO ANY OF THE FOREGOING IS "YES" GIVE THE DETAILS ON SEPARATE PAGES.

My further statement is as follows:

b7C My first knowledge of any matter regarding an investigation of Vice President Agnew is what was recorded in the public news media. The article mentioned some aspect of bribery. Of course, bribery is a primary investigative responsibility of the FBI. Based upon this, instructions were given by me to Supervisor [REDACTED] to contact our Baltimore office to determine if the FBI should conduct any investigation. Information came back that the U. S. Attorney in Baltimore advised this is strictly an Internal Revenue Service matter and no investigation of the FBI was desired. This was also the feeling of Mr. John C. Keeney,

Deputy Assistant Attorney General, Criminal Division. Mr. Keeney advised me that this was also the desire of Mr. Henry Petersen, Assistant Attorney General, Criminal Division, that is to say, the investigation regarding Vice President Agnew is an Internal Revenue Service matter and no investigation is requested of the FBI.

A few days later; exact date unrecalled, Assistant Special Agent in Charge Edward F. Foley of our Baltimore office, contacted me to advise that U. S. Attorney Beall requested that the FBI give polygraph examinations to several individuals regarding an Internal Revenue Service investigation, and this is going to be done with the complete concurrence and express desires of the Attorney General and Assistant Attorney General Petersen. Subsequent arrangements were made to have Special Agent [REDACTED] of our Philadelphia office report to Baltimore to afford a polygraph examination.

b7C
A summary of the polygraph examination was hand carried from Baltimore to FBI Headquarters and personally opened by me. This summary was subsequently reviewed by Special Agent Wayne A. Frankenfield, Supervisor [REDACTED], Assistant Director Robert E. Gebhardt, and Associate Director Nicholas P. Callahan, and was given to the Secretary to Director Kelley. As far as my knowledge is concerned, these are the only individuals who reviewed this document. Concerning the details of the polygraph examination, this was hand carried from Philadelphia to me and was reviewed by myself as well as Supervisor [REDACTED] and Assistant Director Gebhardt. The summary was delivered from Baltimore to the Extra Duty Supervisor in Division Six.

b7C
I personally instructed Special Agent [REDACTED] in Philadelphia to have a copy of the comprehensive results of the polygraph examination delivered personally to U. S. Attorney Beall in Baltimore based upon instructions of Assistant Attorney General Petersen. The two documents are maintained in the utmost secure conditions in a locked file cabinet with keys only available to Supervisor [REDACTED] and myself. In my absence Mr. Frankenfield has access to these documents. To my knowledge the above enumerated individuals at FBIHQ were the only ones that had access to the results and to which any discussion may have taken place. I have read this statement consisting of 7 page(s), initialed any correction(s) on each page and signed the last page. This statement is true and correct to the best of my knowledge. This statement is freely and voluntarily given.

Signed

Sworn and Subscribed to
before me this

1 day of [REDACTED], 1973.

FD-302 (Rev. 6-25-64)
STATEMENT SUBSCRIBED
AND SIGNED

Witnessed by:

DO-9
OFFICE OF DIRECTOR
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

September 10, 1973

b7c
Appointment 9:00 AM, Monday,
September 10, 1973, with
GLEN POMMERENING and
[REDACTED] of
the Department re the Agnew
leaks.

Mr. Callahan set this up.

date ✓
MR. CALLAHAN _____
MR. BAKER _____
MR. CAMPBELL _____
MR. CLEVELAND _____
MR. GEBHARDT _____
MR. JACOBSON ✓
MR. JENKINS _____
MR. MARSHALL _____
MR. MILLER _____
MR. THOMPSON _____
MR. WALSH _____
MR. WHITE _____
TELE. ROOM _____
MRS. METCALF _____

edm

signed 9/10/73
John Anderson
6-828

58-8211-28

3 10 1973

JOHN M. ASHBOOK
17TH DISTRICT
OHIO

208 CANNON HOUSE OFFICE BUILDING

Congress of the United States
House of Representatives
Washington, D.C. 20515

September 7, 1973

Director Clarence Kelley
Federal Bureau of Investigation
9th and Penna. Avenue
Washington, D. C.

Dear Director Kelley:

Enclosed is a copy of a letter to Mr. Richardson which I thought might be of interest to you as it relates to the Federal Civilian Employee Loyalty-Security Program hearings which the House Internal Security has been conducting since September, 1970, which program involves the services of the Bureau.

Sincerely,

John M. Ashbrook
Representative to Congress
17th District

REC-102

ENCLOSURE

SEP 7 1973

3 OCT 1973

KY

SEVEN BAK

WAF

Assoc. Dir. <input checked="" type="checkbox"/>
Asst. Dir.: <input checked="" type="checkbox"/>
Admin. <input checked="" type="checkbox"/>
Comp. Syst. <input checked="" type="checkbox"/>
Files & Cm. <input checked="" type="checkbox"/>
Gov. Aff. <input checked="" type="checkbox"/>
Ident. <input checked="" type="checkbox"/>
Inspection <input checked="" type="checkbox"/>
Intell. <input checked="" type="checkbox"/>
Intergovt. <input checked="" type="checkbox"/>
Plan. & Evob. <input checked="" type="checkbox"/>
Spec. <input checked="" type="checkbox"/>
Training <input checked="" type="checkbox"/>
Legal Coun. <input checked="" type="checkbox"/>
Cong. Serv. <input checked="" type="checkbox"/>
Corr. & Crm. Research <input checked="" type="checkbox"/>
Press Off. <input checked="" type="checkbox"/>
Telephone Rm. <input checked="" type="checkbox"/>
Director Sec'y <input checked="" type="checkbox"/>

JOHN M. HIBRICK
17TH DISTRICT
OHIO

206 CANNON HOUSE OFFICE BUILDING

COMMITTEE
EDUCATION AND LABOR
INTERNAL SECURITY

Congress of the United States
House of Representatives
Washington, D.C. 20515

September 7, 1973

Honorable Elliot Richardson
Attorney General of the U.S.
Department of Justice
Washington, D.C.

Dear Mr. Richardson:

On July 29, 1971, the then Ass't. Attorney General of the Internal Security Division, Robert Mardian, testified before the House Internal Security Committee, of which I am the ranking minority Member, on the issue of the Federal personnel security program at the Justice Department. This inquiry concerns aspects of that same program and its relationship to the recent leaking of polygraph results in the case of [REDACTED] b7C

As you know, the question of security also involves the element of suitability, and it logically follows that the unauthorized disclosure of privileged information by a Justice Department employee raises questions as to his suitability and possible continued employment. In view of our Committee's jurisdiction in overseeing the Federal security program both at Justice and elsewhere, I would appreciate receiving the results of your investigation as to possible involvement of any Justice Department employee.

Secondly, the quality of polygraph techniques employed at the Justice Department is of interest to our Committee as it relates to the security program. Are proper polygraph procedures as required, for instance, by the Polygraph Command, U.S. Army Military Police School, Fort Gordon, Georgia, followed by Justice in its polygraph testing? In this regard, I would appreciate receiving the following information concerning polygraph techniques at Justice:

1. qualifications of the polygraph examiner or examiners who conduct the tests;
2. a detailed account of the test environment, polygraph procedures and technique utilized, to determine if all proper polygraph test criteria, including recognized intra-chart control procedure, are met;

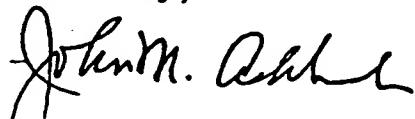
8 1 - 29

September 7, 1973

3. the use of polygraph question sheets and time logs and data-analysis forms relating to the tests;
4. the use of polygraph charts with correlated tape recording coverage including the total minutes of chart time to allow post-examination synchronization of question zones with tracing reactions or lack of reactions recorded on the charts;
5. the qualifications of additional polygraph examiners who review the overall examination procedures, including information, question formulation and chart interpretation related to this test.

Because of the direct relationship of these questions to the Federal employee security program, your consideration of this request will be much appreciated.

Sincerely,



John M. Ashbrook
Representative to Congress
17th District

cc: Director Clarence Kelley, F.B.I.

REC-102

58-8211-29

September 13, 1973

1 - Mr. White
1 - Mr. Herndon

Honorable John M. Ashbrook
House of Representatives
Washington, D. C. 20515

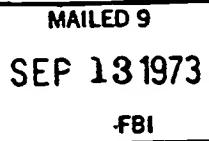
Dear Congressman Ashbrook:

This is to acknowledge and thank you for your letter dated September 7, 1973, which enclosed a copy of the letter you forwarded to the Attorney General concerning the Federal Civilian Employee Loyalty-Security Program.

Sincerely yours,

C. M. Kelley

Clarence M. Kelley
Director



BPH:mss
(4)

Assoc. Dir.
Asst. Dir.
Adm.
Cust. Serv.
Files & Com.
Gen. Inv.
Ident.
Inspection
Intell.
Laboratory
Plan. & Stat.
Speciation
Training
Legal Coun.
Cong. Serv.
Civ. & Com.
Research
Press Off
Telephone Op.
Director Secy. MAIL ROOM TELETYPE UNIT

ppc

wAP

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Marshall *[initials]*

DATE: 9-13-73

FROM : P. F. O'Connell *[initials]*

SUBJECT: DALE ANDERSON, COUNTY EXECUTIVE
BALTIMORE COUNTY, MARYLAND

SPIRO T. AGNEW, VICE PRESIDENT
INFORMATION CONCERNING

Assec. Dir. _____
Asst. Dir. _____
Admira. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

This is to advise that [REDACTED] and [REDACTED] interviewed several employees of the Records Section, Files and Communications Division on 9-4-73, 9-5-73, and 9-12-73, concerning mail those employees handled in above captioned case. Mr. [REDACTED] and Mr. [REDACTED] identified themselves by means of a memorandum from Glen E. Pommerening, Acting Assistant Attorney General for Administration, dated 8-30-73, requesting that they conduct inquiry in this matter.

The employees interviewed are:

<u>DATE INTERVIEWED</u>	<u>NAME</u>	<u>UNIT</u>
9-4-73	[REDACTED]	Classifying
9-5-73	[REDACTED]	Checking
9-5-73	[REDACTED]	Main Card Typing
9-5-73	[REDACTED]	Recording
9-12-73	[REDACTED]	General Index
9-12-73	[REDACTED]	Filing
9-12-73	[REDACTED]	Routing
9-12-73	[REDACTED]	Classifying
9-12-73	[REDACTED]	Records Section

b7C
Mr. [REDACTED] and Mr. [REDACTED] furnished each employee with a sworn statement form consisting of five different questions relevant to the inquiry concerning news leaks relating to the Department of Justice investigation regarding Vice President Agnew. Each employee completed the form in a sworn manner and a copy of the form executed by each employee, with the exception of Mrs. [REDACTED] who did not obtain a copy, is attached.

b7C
Enclosure (8)

REC-102

58 8211-22

b7C

LWB:cjc
(3)

Continued - Over

1 - Mr. Jacobson

3

Memo P. F. O'Connell to Mr. Marshall
Re: DALE ANDERSON
SPIRO T. AGNEW
INFORMATION CONCERNING

All of the Records Section employees that processed mail in this case advised that they handled it on a need-to-know basis and they have not discussed the subject matter involved in the mail.

RECOMMENDATION:

That this memorandum be referred to the Inspection Division and the Accounting and Fraud Section of the General Investigative Division for information.

ENCLOSURE

STATEMENT

b7c

Sworn statement of [REDACTED]

given at [REDACTED]

10:22 A.M. to [REDACTED] and [REDACTED]on September 5, 1973 at Washington D.C.

The following are my answers to questions relevant to the investigation of news leaks relating to the Department of Justice investigation relating to Vice President Agnew.

1. Have you had any contact, conversation or communication with any member of the press or other news media relative to the investigation? *No*
2. Do you know anyone who has had any contact, conversation or communication with any member of the press or other news media relative to the investigation? *No*
3. Have you had any contact, conversation or communication with anyone outside the Department of Justice relative to this investigation? *No*
4. Do you know anyone who has had any contact, conversation or communication with anyone outside the Department of Justice relative to this investigation? *No*
5. Do you have any knowledge of any person in or out of the Department of Justice who may have been responsible for leaking to the press or other news media any information relative to this investigation? *No*

IF THE ANSWER TO ANY OF THE FOREGOING IS "YES" GIVE THE DETAILS ON SEPARATE PAGES.

My further statement is as follows:

I am the supervisor of Checking Unit Mail which consisted solely of newspaper articles. They were hand carried to me by Mr. [REDACTED]. I checked them for proper handling and initiating. They were immediately checked for file, and returned to Mr. [REDACTED]. No one else in my unit saw or handled in any way the correspondence. *mak*

b7C I have not discussed with anyone the subject of investigation within the Dept. except Mr. [REDACTED] when returning the mail that was completed. I only discussed with Mr. [REDACTED] how the mail was processed. I first became aware of the investigation thru the media. I have not discussed the investigation with anyone inside or outside the Department.

I have read this statement consisting of 2 page(s), initialed any / correction(s) on each page and signed the last page. This statement is true and correct to the best of my knowledge. This statement is freely and voluntarily given.

b7C

Signed [REDACTED]

COPY OR SIGNED
FEBRUARY 1973

b7C

Sworn and Subscribed to
before me this

5 day of February, 1973: [REDACTED]

Witnessed by: [REDACTED]

b7C

b7C

STATEMENT

Sworn statement of [REDACTED]

given at [REDACTED]

1102 AM

to [REDACTED]

and [REDACTED]

on September 5, 1973 at Washington, D.C.

The following are my answers to questions relevant to the investigation of news leaks relating to the Department of Justice investigation relating to Vice President Agnew.

1. Have you had any contact, conversation or communication with any member of the press or other news media relative to the investigation? No
2. Do you know anyone who has had any contact, conversation or communication with any member of the press or other news media relative to the investigation? No
3. Have you had any contact, conversation or communication with anyone outside the Department of Justice relative to this investigation? No
4. Do you know anyone who has had any contact, conversation or communication with anyone outside the Department of Justice relative to this investigation? No
5. Do you have any knowledge of any person in or out of the Department of Justice who may have been responsible for leaking to the press or other news media any information relative to this investigation? No

IF THE ANSWER TO ANY OF THE FOREGOING IS "YES" GIVE THE DETAILS ON SEPARATE PAGES.

b7C My further statement is as follows:

My present job with the FBI is a name searcher. At the time of the incident I was in Main Card ~~Typing~~ ^{Typing}. Our supervisor from Main Card Searching brought me a piece of mail to be typed (the type of mail I do not now). I then typed the cards and returned the mail and the cards to the supervisor. The supervisor that handled me the mail was Mrs. [REDACTED]. As I can remember I typed two cards

one on the nice President and the one name I do
not recall. The cards were typed around the first or
second week in August. This was the only time I
was in contact with this piece of mail or any other
type of correspondence in relation to this investigation.
I do not recall when I first heard of the investigation,
whether it was from the mail or the news media.
I discussed the investigation with no other member
~~of this~~ ~~of the~~ of the Department.

Per

I have read this statement consisting of 2 page(s), initialed any
correction(s) on each page and signed the last page. This statement
is true and correct to the best of my knowledge. This statement is
freely and voluntarily given.

Signed [REDACTED]

b7C

Sworn and Subscribed to
before me this

5 day of August, 1973:

COPY OF STATEMENT
FURNISHED TO [REDACTED]

b7C

Witnessed by: [REDACTED]

b7C

b7C

STATEMENT

Sworn statement of [REDACTED]

given at [REDACTED]

7:00 PM to [REDACTED]

and [REDACTED]

on [REDACTED], 1973 at [REDACTED]

The following are my answers to questions relevant to the investigation of news leaks relating to the Department of Justice investigation relating to Vice President Agnew.

1. Have you had any contact, conversation or communication with any member of the press or other news media relative to the investigation? NO
2. Do you know anyone who has had any contact, conversation or communication with any member of the press or other news media relative to the investigation? NO
3. Have you had any contact, conversation or communication with anyone outside the Department of Justice relative to this investigation? NO
4. Do you know anyone who has had any contact, conversation or communication with anyone outside the Department of Justice relative to this investigation? NO
5. Do you have any knowledge of any person in or out of the Department of Justice who may have been responsible for leaking to the press or other news media any information relative to this investigation? NO

IF THE ANSWER TO ANY OF THE FOREGOING IS "YES" GIVE THE DETAILS ON SEPARATE PAGES.

My further statement is as follows:

I am a GS-5 clerk checker working in recording and I first became aware of the investigation involving Vice-Pres. Agnew on approximately August 5-10 or the first or second week in August. I am not sure of this date. At this time I received approximately 25 pieces of mail ^{in one envelope}, mainly consisting of teletypes to which I make abstracts and cards. In handling these pieces of mail, which Miss [REDACTED] brought

b7C

to me. I prepare an abstract of which consists an original and a carbon which in turn once completed the original goes to Service Unit and the carbon copy goes to Numbering. In doing a piece of ~~post~~^{b7c} mail such as mentioned I take the file # already placed on the mail, the date, the writer or who it came from and the subject of the piece of mail and place it on an abstract then I briefly skim the mail for things that could tell a person what the mail was about without giving any pertinent information. As far as making cards I only go by what is indexed on the mail which is done by a classifier who has seen the mail before I get it and determines whether or not a name should be indexed. After completing the necessary abstracts and cards I return the mail to Miss [REDACTED] ^{b7c} I then took the abstracts and cards over to a special place in the unit where all abstracts and cards are collected before being date stamped with the date at which they were completed, after being stamped with the appropriate date the cards are then sent to General Index to be filed and the original abstracts are sent to Service Unit and the carbon copies of the abstracts are sent to Numbering Unit to be filed. I have no idea as to who handled them after sending them to these units. They did come to me in an envelope.

On the second occasion to which Miss [REDACTED] brought ^{b7c} apparently Special teams to be handled and delivered them in an envelope and while I was doing the mail she stood by my desk and waited for them to be completed.

The mail and cards & abstracts then again go through the same procedure as with the first pieces of mail.

It isn't normal procedure for Miss [REDACTED] to bring me any mail, but there have been occasions in the past where someone would wish to have a piece of mail completed in a little less time than otherwise where Miss [REDACTED] would might possibly bring me a piece of mail to be typed. b7C

I have had no prior knowledge to the investigations and have discussed with no one anything concerning this investigation.

I have read this statement consisting of 3 page(s), initialed any correction(s) on each page and signed the last page. This statement is true and correct to the best of my knowledge. This statement is freely and voluntarily given.

b7C

Signed [REDACTED]

Sworn and Subscribed to
before me this

day of _____, 1973:

Witnessed by: [REDACTED]

b7C

b7c
STATEMENT

Sworn statement of [REDACTED]

given at [REDACTED]

10:55 AM

to [REDACTED]

and [REDACTED]

on September 11, 1973 at Washington D.C.

The following are my answers to questions relevant to the investigation of news leaks relating to the Department of Justice investigation relating to Vice President Agnew.

NO 1. Have you had any contact, conversation or communication with any member of the press or other news media relative to the investigation?

NO 2. Do you know anyone who has had any contact, conversation or communication with any member of the press or other news media relative to the investigation?

NO 3. Have you had any contact, conversation or communication with anyone outside the Department of Justice relative to this investigation?

NO 4. Do you know anyone who has had any contact, conversation or communication with anyone outside the Department of Justice relative to this investigation?

NO 5. Do you have any knowledge of any person in or out of the Department of Justice who may have been responsible for leaking to the press or other news media any information relative to this investigation?

IF THE ANSWER TO ANY OF THE FOREGOING IS "YES" GIVE THE DETAILS ON SEPARATE PAGES.

b7c My further statement is as follows: File Supervision 65-7

The mail in question was brought to me by SA [REDACTED] At which time I ask MRS. [REDACTED] if she would seal the names the employee did not take the mail I made all necessary notations on the mail she handled the newspaper clippings by placing necessary notation on the subject and placing initials on M.L. It then took the mail to the New Desk employee MRS. [REDACTED] and instructed her to handle it special the mail was already sequenced and ready to have file case numbers placed on it. I waited for

Final Page MRS [REDACTED]

To complete all necessary
notations to be placed on [REDACTED] mail by her.
SWORN STATEMENT

b7C I then took the mail and gave it to
a typist Mrs. [REDACTED] it was only necessary
for the typist to handle 2 pieces of the mail. I
kept the other in my possession while I waited
for her to process the cards. I checked the cards
and then took the mail back to my unit at which
time I called the agent to pick up the mail.
At no time did the employees above Rats the
mail for [REDACTED] making notations on the
MAIL.

I have read this statement consisting of 2 page(s), initialed any
correction(s) on each page and signed the last page. This statement
is true and correct to the best of my knowledge. This statement is
freely and voluntarily given.

b7C

[REDACTED]
Signed

COPY OF STATEMENT
FURNISHED MRS. [REDACTED]

Sworn and Subscribed to
before me this

12 day of September, 1973:

Witnessed by: [REDACTED]

ORAL b7C

b7C

STATEMENT

b7c

Sworn statement of [REDACTED]

given at [REDACTED]

10:20 a.m. to [REDACTED] and [REDACTED]on September 12, 1973 at Rosemary D.C.

The following are my answers to questions relevant to the investigation of news leaks relating to the Department of Justice investigation relating to Vice President Agnew.

No 1. Have you had any contact, conversation or communication with any member of the press or other news media relative to the investigation?

No 2. Do you know anyone who has had any contact, conversation or communication with any member of the press or other news media relative to the investigation?

No 3. Have you had any contact, conversation or communication with anyone outside the Department of Justice relative to this investigation?

No 4. Do you know anyone who has had any contact, conversation or communication with anyone outside the Department of Justice relative to this investigation?

No 5. Do you have any knowledge of any person in or out of the Department of Justice who may have been responsible for leaking to the press or other news media any information relative to this investigation?

IF THE ANSWER TO ANY OF THE FOREGOING IS "YES" GIVE THE DETAILS ON SEPARATE PAGES.

b7c

My further statement is as follows:

On two occasions I was brought mail on Mr Agnew by [REDACTED] and Mr [REDACTED] each time I only looked at the file # and serial, when they told me the subject of the mail. On one occasion Mrs [REDACTED] brought me an envelope mail and said it was on Agnew. I told her it wasn't mine, I picked up the envelope & placed it on Mr [REDACTED] desk. I first learned of the investigation through T.V. and news media.

Final Page

I am a Unit Supervisor.
I also handle mail on a need to know basis.

I have read this statement consisting of 2 page(s), initialed any correction(s) on each page and signed the last page. This statement is true and correct to the best of my knowledge. This statement is freely and voluntarily given.

Signed

COPY OF STATEMENT
FBI/NYC M.E.

Sworn and Subscribed to
before me this

12 day of September, 1973:

Witnessed by: _____

b7c

b7c

b7c
STATEMENT

Sworn statement of [REDACTED] given at

11:15 AM to [REDACTED] and [REDACTED]

on September 12, 1973 at Washington, D.C..

The following are my answers to questions relevant to the investigation of news leaks relating to the Department of Justice investigation relating to Vice President Agnew.

No 1. Have you had any contact, conversation or communication with any member of the press or other news media relative to the investigation?

No 2. Do you know anyone who has had any contact, conversation or communication with any member of the press or other news media relative to the investigation?

No 3. Have you had any contact, conversation or communication with anyone outside the Department of Justice relative to this investigation?

No 4. Do you know anyone who has had any contact, conversation or communication with anyone outside the Department of Justice relative to this investigation?

No 5. Do you have any knowledge of any person in or out of the Department of Justice who may have been responsible for leaking to the press or other news media any information relative to this investigation?

IF THE ANSWER TO ANY OF THE FOREGOING IS "YES" GIVE THE DETAILS ON SEPARATE PAGES.

My further statement is as follows: I am Mail Assistant of FBI in Files and Communications, On one occasion Mr. [REDACTED] and Mr. [REDACTED] brought mail to be blocked which pertain to Agnew investigation which I did not scan or read but blocked and returned mail to Mr. [REDACTED] This is the only correspondence I handled relative to the investigation.

I first learned of this investigation through
the News Media.

Has anyone ever told you that you were a member of hate groups or that you were going to be a member of the White House staff?

1. Have you ever been accused of being a member of the Black Panthers or any other radical group?
2. Do you feel afraid to go to your office because you fear you will be attacked by someone?
3. Have you ever been accused of being a member of the Ku Klux Klan or any other white supremacy group?
4. Do you feel afraid to go to your office because you fear you will be attacked by someone?
5. Do you feel afraid to go to your office because you fear you will be attacked by someone?
6. Do you feel afraid to go to your office because you fear you will be attacked by someone?
7. Do you feel afraid to go to your office because you fear you will be attacked by someone?
8. Do you feel afraid to go to your office because you fear you will be attacked by someone?
9. Do you feel afraid to go to your office because you fear you will be attacked by someone?
10. Do you feel afraid to go to your office because you fear you will be attacked by someone?

I have read this statement consisting of 2 page(s), initialed any correction(s) on each page and signed the last page. This statement is true and correct to the best of my knowledge. This statement is freely and voluntarily given.

Signed

COPY OF STATEMENT
FURNISHED ME

On

Sworn and Subscribed to
before me this

12 day of September, 1973

Witnessed by:

b7c

STATEMENT

b7c

Sworn statement of [REDACTED] given at

11:40 AM to [REDACTED] and [REDACTED]

on September 12, 1973 at Washington, D.C.

The following are my answers to questions relevant to the investigation of news leaks relating to the Department of Justice investigation relating to Vice President Agnew.

No 1. Have you had any contact, conversation or communication with any member of the press or other news media relative to the investigation?

No 2. Do you know anyone who has had any contact, conversation or communication with any member of the press or other news media relative to the investigation?

No 3. Have you had any contact, conversation or communication with anyone outside the Department of Justice relative to this investigation?

No 4. Do you know anyone who has had any contact, conversation or communication with anyone outside the Department of Justice relative to this investigation?

No 5. Do you have any knowledge of any person in or out of the Department of Justice who may have been responsible for leaking to the press or other news media any information relative to this investigation?

IF THE ANSWER TO ANY OF THE FOREGOING IS "YES" GIVE THE DETAILS ON SEPARATE PAGES.

My further statement is as follows:

File Supervisor of the Classifying Unit of File and
Communications Division of FBI.

b7C appx. [REDACTED] brought mail + clippings to the
Classifying Unit and asked for a classification, emphasizing this
mail should be handled only on need to know basis. He
went to duty [REDACTED] She coded question with
classification & Mr. [REDACTED] called Mr. [REDACTED] I did not

Read any of this mail except to later match
Sworn statement given to [REDACTED] given to [REDACTED]
up a news clipping which was brought to me
from the ~~the~~ ~~locking~~ Unit. I went over to ~~the~~ ~~locking~~ Unit
a book thru the news clippings just enough to
match the clipping. I have seen no other
official Bureau mail or this can be explained
by mistake UPI + newspaper clipping.

1. Have you ever been a member of the FBI?
2. Do you now work for the FBI or any other government agency?
3. Do you have any outside employment?
4. Do you have any close relatives or friends who are FBI agents?
5. Do you receive any information from other news media?

Explanations after each question

can be explained by mistake

or by mistake with a

close relative or friend

or by mistake with a

close relative or friend

Signed [REDACTED]

if I have read this statement

4. [REDACTED]

I have read this statement consisting of 2 page(s), initialed any correction(s) on each page and signed the last page. This statement is true and correct to the best of my knowledge. This statement is freely and voluntarily given.

Signed [REDACTED]

COPY OF STATEMENT
PURCHASED BY [REDACTED]

Sworn and Subscribed to
before me this

12 day of September, 1973: [REDACTED]

Witnessed by: [REDACTED]

b7C

b7C

b7C

b7C

STATEMENT

b7c
Sworn statement of [REDACTED] given at

11:50 a.m. to [REDACTED] and [REDACTED]

on September 12, 1973 at Washington, D.C.

The following are my answers to questions relevant to the investigation of news leaks relating to the Department of Justice investigation relating to Vice President Agnew.

1. Have you had any contact, conversation or communication with any member of the press or other news media relative to the investigation? NO.
2. Do you know anyone who has had any contact, conversation or communication with any member of the press or other news media relative to the investigation? NO.
3. Have you had any contact, conversation or communication with anyone outside the Department of Justice relative to this investigation? NO.
4. Do you know anyone who has had any contact, conversation or communication with anyone outside the Department of Justice relative to this investigation? NO.
5. Do you have any knowledge of any person in or out of the Department of Justice who may have been responsible for leaking to the press or other news media any information relative to this investigation? NO.

IF THE ANSWER TO ANY OF THE FOREGOING IS "YES" GIVE THE DETAILS ON SEPARATE PAGES.

b7c
My further statement is as follows:

I am a Special Agent Supervisor in Charge of some of the mail processing operations in the Records Section of the FBI. On or about 8-17-73, Special Agent Supervisor [REDACTED] gave me several pieces of mail regarding the investigation of Vice President Spiro T. Agnew with the request that it be given restricted handling while being placed on record and then be returned to him in a file to be retained in his custody. This mail consisted of approximately ten pieces including memoranda, airtels, possibly some teletypes, and some newspaper clippings.

b7c
I personally carried this mail from unit to unit in the Records Section while it was being placed on record. I waited while

b7C [REDACTED] in the Routing Unit placed router's block stamps on it without reading it. I left it with Mrs. [REDACTED] in the Classifying Unit to classify and determine any indexing necessary. She took it to her supervisor, Mrs. [REDACTED] who contacted me on a classification question which I resolved by a telephone call to Mr. [REDACTED] I left the mail with Mrs. [REDACTED] in the General Index Unit to be searched, a case file number assigned, and to have a main card typed with a minimum of reading and handling by anyone.* I gave the mail to one of the Recording Unit Supervisors to be recorded, which was handled by [REDACTED]. Because of the frequency with which I handle "carry through" mail, I cannot recall which supervisor I gave this particular mail to, but I believe it was Mrs. [REDACTED] or possibly I had [REDACTED] Checking Unit supervisor, have it recorded before I had her personally check the mail for filing. I had Mrs. [REDACTED] file the mail and I then personally hand carried it to Mr. [REDACTED]. The mail was handled in an expedite manner on a need-to-know basis and I did not read it or discuss the contents. L-13

b7C

* Mrs. [REDACTED] returned the mail to me.

I have read this statement consisting of 2 page(s), initialed any correction(s) on each page and signed the last page. This statement is true and correct to the best of my knowledge. This statement is freely and voluntarily given.

Signed [REDACTED]

Sworn and Subscribed to
before me this

12 day of September, 1973:

Witnessed by: [REDACTED]

Copy of statement from
me [REDACTED] b7C

b7C

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Gebhardt *RF/MP*

DATE: September 17, 1973

FROM : R. E. Long *RE/V/MP*

1 - Mr. [REDACTED]

SUBJECT: DALE ANDERSON, COUNTY EXECUTIVE
BALTIMORE COUNTY, MARYLAND
SPIRO T. AGNEW, VICE PRESIDENT
INFORMATION CONCERNING

Assoc. Dir. _____
Asst. Dir. _____
Admin. _____
Comp. Syst. _____
Ed. Affairs *TC*
Files & Cas. *CA*
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rec. _____
Director Sec'y _____

b7C

On 9/14/73 SA [REDACTED] assigned to our Philadelphia office and who is a qualified polygraph operator, contacted Section Chief Richard E. Long to advise he was telephonically contacted by U. S. Attorney (USA) George Beall, Baltimore, Maryland, concerning further polygraph examinations. USA Beall desired SA [REDACTED] to give another polygraph examination to [REDACTED] at Baltimore, Maryland, during the week of 9/17/73. In addition, USA Beall requested the presence of SA [REDACTED] in Baltimore during the week of 10/9/73 to administer "a couple of more polygraph examinations," persons not identified. SA [REDACTED] advised USA Beall he would contact him later on during the day regarding his request.

The request of SA Beall was brought to the attention of Assistant Attorney General (AAG) Henry E. Petersen, Criminal Division, on 9/14/73 by Section Chief Long. AAG Petersen stated he was aware of the request of USA Beall and the FBI should proceed in accordance with the request of USA Beall.

On 9/14/73 Associate Director Callahan advised Director Kelley of the above and Director Kelley agreed with the above request and compliance thereof.

b7C

On 9/14/73 SA [REDACTED] of Philadelphia was instructed by Section Chief Long to proceed in accordance with the request of USA Beall. SA [REDACTED] was instructed not to submit any teletype regarding the request, and further, that any results would be handled in accordance with the past established procedure.

ACTION

REG-102

58-8211-31

For information.

REL/lrk
(2)

3 Oct 1973

Shultz *RSP/8*

N *6A*

UNITED STATES GOVERNMENT

Memorandum

DEPARTMENT

TO : Mr. Clarence M. Kelley
Director
Federal Bureau of Investigation

FROM : Glen E. Pommerening
Acting Assistant Attorney General
for Administration

SUBJECT: Inquiry Into Allegations of Improper Release
of Information

DATE: SEP 1

Assoc. Dir. ✓
Asst. Dir.:
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Dom. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

We have now completed the interview phase of our investigation.
I wish to thank you and your employees for your cooperation and
patience.

Attached is a list of employees under your supervision who have
been interviewed. Please review this list and confirm that it
represents all those employees who have had any direct or indirect
access to information on the Baltimore County investigation. I
would appreciate your returning this list to me with the confirmation
and any additional names by close of business Wednesday, September 19.

DALE ANDERSON

ENCLOSURE

91-01
E/C #

EX-
PROC

BT TO
ACK 10/19/73
DD/MM/73
EIAED - 2104

REC-102

58-8211-32

3 OCT 16 1973

b-WAP

RECD BY

FBI HEADQUARTERS

b7C
(all)

KELLEY, Clarence

████████████████████
CALLAHAN, Nicholas
COX, John C.

████████████████████
FARRINGTON, James C.
FRANKENFIELD, Wayne A.
GALLAGHER, Richard E.
GEBHARDT, Robert
HARRINGTON, Thomas J.
HERINGTON, Jack E.
JACOBSON, O.T.

████████████████████
LONG, Richard E.

FBI, BALTIMORE

FARROW, Thomas H.

████████████████████
FOLEY, Edward F.

FBI, WILMINGTON, DELAWARE

FBI, PHILADELPHIA

SULLIVAN, William A.

████████████████████

58 7211-28

Mr. Glen E. Pommerring
Acting Assistant Attorney General
for Administration

September 19, 1973

Director REC/PBI02 58-8211-32

1 - Mr. [REDACTED]

(C) 51
**INQUIRY INTO ALLEGATIONS OF
IMPROPER RELEASE OF INFORMATION**

b7c

This is in response to your memorandum of September 14, 1973, enclosing a list of FBI employees and requesting confirmation that it represents all those employees who have had any direct or indirect access to information on the Baltimore County investigation.

This list has been reviewed and, as best can be determined, it represents all those FBI employees who have had any direct or indirect access to information coming into possession of the FBI as a result of the two polygraph examinations conducted by a representative of the FBI on August 11 and 12, 1973, in Baltimore, Maryland.

Pursuant to your request, I am returning herewith the list of FBI employees enclosed with your memorandum of September 14, 1973.

Enclosure

58-8211

WAF/lrk
(4)

CG

REV/
WAF

Assoc. Dir. _____
Asst. Dir. _____
Admin. _____
Comp. Sys. _____
Ext. Affairs _____
Filing & Cm. _____
Gen. Sv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Re. _____
Director Secy. _____

MAIL ROOM TELETYPE UNIT

6 OCT 1973

TELETYPE UNIT

Hand delivered &
Mr. Pommerring 9/19/73 by Mr. Jacobson
waf

KY
FRANKENBERG-2244

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Gebhardt

FROM : R. E. Long

SUBJECT: DALE ANDERSON, COUNTY EXECUTIVE
BALTIMORE COUNTY, MARYLAND
SPIRO T. AGNEW, VICE PRESIDENT
INFORMATION CONCERNING

DATE: September 21, 1973

b7c

1 - Mr. [REDACTED]
1 - Mr. Jacobson

Assoc. Dir. _____
Asst. Dir. _____
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Ctr. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

On instructions of Attorney General Richardson,
Mr. Glen E. Pommerring, Acting Assistant Attorney General
for Administration, Department of Justice, has been conducting
investigation into leaks of captioned matter.

b7c
Mr. [REDACTED] a member of Drug Enforcement
Administration who has been working for Mr. Pommerring
concerning this matter, contacted Assistant Director Jacobson
on 9/19/73 and requested that he be permitted to review the
summary concerning polygraph examinations administered to two
individuals. This was the summary prepared on 8/12/73 by
polygraph examiner SA [REDACTED] of our Philadelphia
Division, and hand carried to the Bureau.

b7c
On 9/20/73 Assistant Director Jacobson advised
Section Chief Long that Assistant Attorney General Henry E.
Petersen, Criminal Division of the Department, contacted him
to advise that it is permissible for [REDACTED] to examine
the summary regarding the polygraph examinations. Assistant
Director Jacobson advised Section Chief Long that [REDACTED]
will be getting in contact with Section Chief Long in regards to
this matter.

b7c
On 9/20/73 [REDACTED] appeared in the Accounting
and Fraud Section, reviewed the aforementioned summary in the
presence of Section Chief Long and Unit Supervisor [REDACTED]
[REDACTED] He did this after he identified himself and he signed
an accountability sheet.

ACTION For information.

REC-102

REL/lrk
(3)

37-734-23
Oct 16 1973

UNITED STATES GOVERNMENT

DEPARTMENT OF JUSTICE

Memorandum

TO : Clarence M. Kelley
Director
Federal Bureau of Investigation

FROM : [Signature] Glen E. Pommerening
Acting Assistant Attorney General
for Administration

SUBJECT: Inquiry Into Allegations of Improper Release
of Information

DATE: SEP 17 1973

b7c

I would like to personally thank you for the cooperation which the Federal Bureau of Investigation has given to me during this investigation. We have been able to rapidly complete the interview phase of our investigation due to the professionalism of men like [REDACTED] and [REDACTED]. The FBI can be rightfully proud of these men.

b7c

GLEN E. ANDERSON

ack
9-24-73
mfa

EXP. - PROG.
SEP 19 1973

REC-102

58-8211-34

3 SEP 25 1973

3 ENCLOSURE



UNITED STATES DEPARTMENT OF JUSTICE

WASHINGTON, D.C. 20530

Address Reply to the
Division Indicated
and Refer to Initials and Number

SEP 17 1973

b7c

Mr. [REDACTED]
Federal Bureau of Investigation

Dear Mr. [REDACTED] b7c

As you know, the Attorney General authorized me to conduct an inquiry into the allegations of improper release of information by employees of the Department of Justice. I requested investigative support from Mr. Clarence M. Kelley, who in turn recommended you for this sensitive assignment. Your willing assistance in this inquiry was invaluable to the successful completion of this important task. I wish to commend you for the professionalism and dedication which you demonstrated during your participation.

Your response has been a credit to the FBI and to the Department. Please accept my personal thanks, as well as those of the Attorney General. It has been a distinct pleasure to work with you.

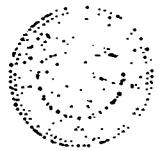
Sincerely,

Glen E. Pommerening
Acting Assistant Attorney General
for Administration

CC: Mr. Clarence M. Kelley

58-8211-34

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UNITED STATES DEPARTMENT OF JUSTICE

WASHINGTON, D.C. 20530

Address Reply to the
Division Indicated
and Refer to Initials and Number

SEP 17 1973

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Federal Bureau of Investigation

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Sincerely,

Glen E. Pomerening
Acting Assistant Attorney General
for Administration

CC: Mr. Clarence M. Kelley

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ENCLOSURE

Ma 5



UNITED STATES DEPARTMENT OF JUSTICE

WASHINGTON, D.C. 20530

Address Reply to the
Division Indicated
and Refer to Initials and Number

SEP 17 1973

b7c

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Federal Bureau of Investigation

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Sincerely,

Glen E. Pommerening
Acting Assistant Attorney General
for Administration

CC: Mr. Clarence M. Kelley

58-8211-34

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